AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

FILED

for the

January 06, 2023

CLERK, U.S. DISTRICT COURT WESTERN DISTRICT OF TEXAS

Western District of Texas

BY: Cecie Rodriguez

DEPUTY

Case No.

EP:23-MJ-46 ATB

Defendant(s)

United States of America

٧.

LOPEZ, Adrian

CRIMINAL COMPLAINT

District of	Whoever fraudu or attempts to ex article, or object receives, concest concealment, or exportation, knotal aw or regulation	xport or send from the United S contrary to any law or regulation als, buys, sells, or in any mann sale of such merchandise, artion wing the same to be intended to not the United States, to-wit: or	sends from the United States, States, any merchandise, on of the United States, or er faci litates the transportation of the or object, prior to for exportation contrary to any
	or attempts to ex article, or object receives, concest concealment, or exportation, kno law or regulatior	lently or knowingly exports or s export or send from the United S contrary to any law or regulated als, buys, sells, or in any mann sale of such merchandise, arti- wing the same to be intended to or of the United States, to-wit: or	sends from the United States, States, any merchandise, on of the United States, or er faci litates the transportation of the or object, prior to for exportation contrary to any
54(a)	or attempts to ex article, or object receives, concest concealment, or exportation, kno law or regulatior	xport or send from the United S contrary to any law or regulation als, buys, sells, or in any mann sale of such merchandise, artion wing the same to be intended to not the United States, to-wit: or	States, any merchandise, on of the United States, or er faci litates the transportation icle or object, prior to for exportation contrary to any
Title 18 U.S.C. § 554(a)		Whoever fraudulently or knowingly exports or sends from the United States, or attempts to export or send from the United States, any merchandise, article, or object contrary to any law or regulation of the United States, or receives, conceals, buys, sells, or in any manner faci litates the transportation concealment, or sale of such merchandise, article or object, prior to exportation, knowing the same to be intended for exportation contrary to any law or regulation of the United States, to-wit: one (1) AR- 15 rifle, one (1) S & W .45 pistol, 13 rounds of .223 cal and 5 rounds of .40 cal and 2 magazines.	
nal complaint i	s based on these facts:		
avit			
Continued on the attached sheet.			1 Call
		Con	mplainant's signature
			Coello, HSI Special Agent rinted name and title
Sworn to before me and signed in my presence. Date: 01/06/2023			
			Judge's signature
E	El Paso, Texas	Anne T. Ber	ton, U.S. Magistrate Judge
	lavit ued on the attace e and signed in	ned on the attached sheet. e and signed in my presence.	ared on the attached sheet. Con Armando Con Pr e and signed in my presence.

electronically. FED.R.CRIM.P. 4.1(b)(2)(A)

On January 5, 2023, Adrian LOPEZ attempted to exit the United States into Mexico via the southbound lanes at the Tornillo Texas Port of Entry (POE). LOPEZ was the driver of a white 2015 Nissan Armada bearing Oklahoma license plates. Passengers in the vehicle were LOPEZ' wife and four minor children.

Customs and Border Protection (CBP) Officer Ernesto Lopez was assigned to southbound inspection duties at the Tornillo POE when LOPEZ was encountered. CBP Officer Lopez asked LOPEZ about their purpose of traveling into Mexico. LOPEZ stated they were going to their home in Mexico. CBP Officer Lopez asked LOPEZ if he was transporting any type of merchandise for himself or anyone else into Mexico to include munitions, arms, or money of any kind. LOPEZ responded no. CBP Canine Enforcement Officer (CEO) Luis A. Garcia Dominguez and his assigned Firearms and Currency Detection Dog (FCDD) screened the vehicle driven by LOPEZ.

CBP CEO Garcia Dominguez informed CBP Officer Lopez that the FCDD had alerted and responded to the presence of a previously fired weapon emitting from the spare tire of the vehicle.

CBP Officer Lopez asked LOPEZ for his documents. CBP Officer Lopez noticed LOPEZ' hand visibly shaking as he presented his passport card to CBP Officer Lopez. CBP Officer Lopez escorted LOPEZ into the vehicle secondary area for an intensive inspection.

The vehicle was scanned through the Z-Portal unit. CBP Supervisor Adolfo Garcia was assigned as the Z-Portal operator at the Tornillo POE. Anomalies were detected in the rear quarter panel and spare tire areas of the vehicle.

Further inspection of the vehicle revealed an AR-15 rifle concealed on top of the spare tire. A Smith and Wesson .45 caliber pistol, an empty magazine inserted in the pistol, an AR-15 magazine loaded with thirteen (13) rounds and five (5) rounds were found in the rear quarter panel area.

HSI Special Agent (SA) Armando Coello responded to the Tornillo POE. HSI SA Coello read LOPEZ his Miranda Statement of Rights in the Spanish language witnessed by CBP CEO Garcia Dominguez. LOPEZ acknowledged in writing that he understood his rights and agreed to speak with agents without the presence of an attorney.

At the beginning of the interview, before any questions were asked, LOPEZ stated that he would only make the following statement before requesting an attorney.

On or about one week prior to his arrest, he met an individual at a hotel in the U.S. He maintained contact with that individual and exchanged phone numbers. That individual sold LOPEZ the firearms. LOPEZ intent was to keep these firearms at his ranch in Mexico and stated they were not intended to be resold. LOPEZ' wife waited at a store in El Paso while LOPEZ purchased the firearms. LOPEZ' wife was not aware of the firearms purchase.

HSI SA Coello asked LOPEZ if he would like to speak to an attorney before continuing with the interview. LOPEZ stated he would like an attorney. The interview with LOPEZ was immediately terminated.